

## Public Works, Parks & Facilities Committee

Robert Grove, Chair Eric Hopkins
Tom Kramer, Vice-Chair Thomas Pringle
Tom Hincz, Vice-Chair Brett Nielsen
Jody Spencer

Robert Barkley Jr., Youth in Governance Representative Roselyn Pachero, Youth in Governance Representative

## **MEETING NOTICE**

DATE: August 13, 2020 (Thursday)

TIME: 6:00 p.m.

PLACE: <u>Ives Grove Auditorium</u>

(In-Person for the PWPF Committee)

Ives Grove Office Complex 14200 Washington Avenue Sturtevant, Wisconsin 53177

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to <a href="mailto:RCPUBLICWORKS@Racinecounty.com">RCPUBLICWORKS@Racinecounty.com</a> before 4 pm on Thursday, August 13, 2020. (Please note: Seating for the public is very limited due to social distancing requirements. Masks are required in all Racine County buildings.)

## <u>AGENDA</u>

- 1. Call to order
- 2. Review and possible approval of the July 23, 2020 draft summary minutes.
- 3. Public Comments (limited to 3 min per speaker, on any topic). Anyone wishing to provide public comment is encouraged to do so via email prior to 4pm on Thursday, August 13, 2020 to the following email address: <a href="mailto:RCPUBLICWORKS@Racinecounty.com">RCPUBLICWORKS@Racinecounty.com</a>
- 4. Review, discussion, and possible action regarding Caledonia-Mt. Pleasant Joint Park: Racine County Collaboration *(Laid over on July 23, 2020).*
- 5. Review, discussion, and possible action on a Memorandum Of Understanding regarding the temporary beer garden Sept 26 & 27, 2020 at Racine County's Cliffside Park (Applicant: Angie Molina and Racine Brewing Co)
- 6. Review, discussion, and possible action on a special use request for a temporary beer garden at Racine County's Haban Park from Sept 3 through Sept 6, 2020 (Applicant: Brian Krogh of Racine Youth Sports).
- 7. Review, discussion, and possible action regarding a Resolution to indefinitely prohibit large gatherings and special uses that would otherwise require written permission from the Racine County Public Works, Parks and Facilities Committee in all Racine County Parks during the duration of the national pandemic emergency, effective September 11, 2020.

- 8. Review and discussion regarding pavement conditions on Racine County Highways and proposed 5-year capital improvements plan.
- 9. Communications and Referrals
- 10. Miscellaneous Public Works business
  - Next scheduled PWPFC meeting: Thursday, September 10, 2020, if warranted.
- 11. Adjournment